



Village of Orland Hills

Finance Committee Agenda

Tuesday, August 13, 2019

ROLL CALL at: _____

Members: Petrey [] Janachowski [] Kissane []

Others: Roti [] Hastings II [] Morrison [] Clerk Jen []
Hanley [] Bilina [] Myr Hastings [] Scully []
Blaha [] Kiebles [] O'Neill [] Treasurer []

1 A motion to approve the committee minutes dated June 11th, 2019, as presented:

Motion [] **Second** []
Petrey [] Janachowski [] Kissane []

2 A motion to approve and authorize the execution of documents with GW & Associates, P.C. of Chicago Heights for an Addendum to the Audit Engagement Letter approved on March 20, 2019, in an amount not to exceed \$3,000.

Motion [] **Second** []
Petrey [] Janachowski [] Kissane []

3 Update on annual audit

4 Discussion of the 2019 MFT Maintenance Program

5 Other/Miscellaneous
IML Sept 19-22

6 A motion to adjourn at: _____

Motion [] **Second** []
Petrey [] Janachowski [] Kissane []